

**SOUTHWEST POWER POOL
SYSTEM PROTECTION AND CONTROL ADVISORY GROUP MEETING**

January 3, 2024 8:30AM - 11:30AM (CPT)

Teleconference

SUMMARY OF MOTIONS AND ACTION ITEMS

MOTIONS:

- Jeff Beasley (GRDA) motioned to delay performing voting, to recommend approval of the Judson temporary RAS to be installed until the Roundup – Kummer Ridge 345 kV line is placed in service, by email for one week to allow time for the members to review the material. Shawn Jacobs (OKGE) seconded the motion. The motion carried without opposition or abstention. The email vote received unanimous approval.

ACTION ITEMS:

- No new items

MINUTES

AGENDA ITEM 1 – ADMINISTRATIVE ITEMS

SPCAG Chair Chris Angland (OPPD) called the meeting to order at 8:41 AM on 1/3/2024.

SPCAG Staff Secretary William Holden (SPP) took attendance which was initially inadequate to establish a meeting quorum. Quorum was later established. A record of member attendance is an attachment to these minutes.

William Holden (SPP) read the SPP Antitrust Statement.

Chris Angland (OPPD) reviewed the agenda. A record of the Agenda is an attachment to these minutes.

SYSTEM PROTECTION AND CONTROL ADVISORY GROUP MINUTES

01/03/2024

AGENDA ITEM 2 – REMEDIAL ACTION SCHEMES

JUDSON TEMPORARY RAS (APPROVAL)

Philip Westby (Basin) presented on the proposed Judson RAS.

Jeff Beasley (GRDA) motioned to delay performing voting, to recommend approval of the Judson temporary RAS to be installed until the Roundup – Kummer Ridge 345 kV line is placed in service, by email for one week to allow time for the members to review the material. Shawn Jacobs (OKGE) seconded the motion. The motion carried without opposition or abstention. The email vote received unanimous approval.

PROCESS DOCUMENT

William Holden (SPP) provided an update that the SPP Reliability Coordinator has posted the revisions to the *Reliability Coordinator and Planning Coordinator NERC Reliability Standard PRC-012-2 Process Document for the Eastern Interconnection* which is now effective.

AGENDA ITEM 3 – CLOSING ADMINISTRATIVE DUTIES

SPCAG Chair Chris England (OPPD) noted the upcoming email vote on the Judson RAS recommendation, the next meeting in February, and adjourned the SPCAG at 9:36 AM on 1/3/2024.

Respectfully Submitted,

William Holden, System Protection and Control Advisory Group, Staff Secretary

SYSTEM PROTECTION AND CONTROL ADVISORY GROUP MINUTES

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SUMMARY OF ATTACHMENTS:

SPCAG 1/3/2024 Agenda (pg. 4)

SPCAG 1/3/2024 Member Attendance (pg. 5)



SOUTHWEST POWER POOL, INC.

SYSTEM PROTECTION AND CONTROL ADVISORY GROUP MEETING

January 3, 2024 8:30AM - 11:30AM CPT

Net Conference

AGENDA

- 1. Administrative Items:
 - a. Call to Order..... Chris Angland
 - b. AttendanceWilliam Holden
 - c. Antitrust Statement.....William Holden
 - d. Agenda Review Chris Angland
- 2. Remedial Action Schemes: [spp.org/documents/62226/SPP RC PRC-012-2_0820ext00137.pdf](http://spp.org/documents/62226/SPP_RC_PRC-012-2_0820ext00137.pdf)
 - a. Judson Temporary RAS (Approval)..... Philip Westby
 - b. EI PRC-012-2 Process Document Revisions (Update)William Holden
- 3. Closing Administrative Duties:
 - a. Review of New, Open and Closure Pending Actions.....William Holden
 - b. Discuss upcoming meeting schedule, topics, and location Chris Angland
 - i. February 13-14, 2024 (Teleconference)
 - c. Adjourn meeting Chris Angland

SPCAG MEMBER ATTENDANCE:

Name	Company	Role	1/3/2024
Chris Angland	Omaha Public Power District	Chair	✓
David Oswald	Liberty Utilities	Vice Chair	✓
John Anderson	Evergy, Inc	Member	✓
Jeff Beasley	Grand River Dam Authority	Member	✓
Matt Boersema-Neudahl	Western Farmers Electric Cooperative	Member	
Glenn Bryson	American Electric Power	Member	
Michael Fleck	ITC Great Plains	Member	
Shawn Jacobs	Oklahoma Gas & Electric	Member	✓
Spencer Riddle	Western Area Power Administration Upper Great Plains Region	Member	✓
Lynn Schroeder	Sunflower Electric Power Corp	Member	
Steve Wadas	Nebraska Public Power District	Member	✓
David Wheeler	Xcel Energy	Member	
Ken Zellefrow	City Utilities of Springfield MO	Member	✓
William Holden	Southwest Power Pool	Staff Secretary	✓